

PUBLIC SERVICE – Disciplinary action against Smt.Nalini, District Welfare Officer, WCD & SCs, Jagityal, District – with regard to corruption of ICDS Project Jagityal in Arogya Lakshmi Scheme - Lack of monitoring and negligence – Articles of charges – Issued.

DEPARTMENT FOR WOMEN, CHILDREN, DISABLED AND SENIOR CITIZENS (ESTT)

G.O.Rt.No.56,

<u>Dated:26-06-2020</u>. <u>Read the following:</u>-

1. From the Director, WD & CW Department, Hyderabad, Letter No.4204/Vig/2019, dated: 17.03.2020.

2. G.O.Rt.No.52, Department for WCD & SC (Estt.), dated:26.06.2020.

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ORDER:-

It is proposed to hold an enquiry against Smt.Nalini, District Welfare Officer, WCD & SCs, Jagityal, District in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal).

- 2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-I). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure II & III).
- 3. Smt.Nalini, District Welfare Officer, WCD & SCs, Jagityal, District is direct to submit within 10 days of the receipt of this order, a written statement of her defence.
- 4. Smt.Nalini, District Welfare Officer, WCD & SCs, Jagityal, District is informed that an inquiry will be held only in respect of those articles of charges as are not admitted. She should, therefore, specifically admit or deny each article of charge.
- 5. Smt. Nalini, District Welfare Officer, WCD & SCs, Jagityal, District is further informed that if she does not submit her written statement of defence on or before the date specified in para-3 above further action will be processed based on the material available.
- 6. Attention of Smt.Nalini, District Welfare Officer, WCD & SCs, Jagityal, District is invited to Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964, under which no Government Servant shall being or attempt to bring any political or outside influence to bear

upon any superior authority to further her interests in respect of matters pertaining to her service under the Government. If any representation is received on her behalf from another person in respect of any matter dealt with in these proceedings it will be presumed that Smt.Nalini, District Welfare Officer, WCD & SCs, Jagityal, District is aware of such a representation and that it has been made at her instance and action will be taken against her for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of the Memorandum may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

D. DIVYA, SPECIAL SECRETARY TO GOVERNMENT.

To

Smt.Nalini, District Welfare Officer, WCD & SCs, Jagityal, District **through** the Commissioner, WD&CW, Hyderabad.

Copy to:-

The Commissioner, WD&CW, Hyderabad with a request to serve the Charge Memo and return the served copy with dated acknowledgement.

SF/SC.

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE - I

Statement of articles of charge framed against Smt.Nalini, District Welfare Officer, WCD&SCs, Jagityal, District.

Article – I:- That, Smt. Nalini, former District Welfare Officer, WCD&SCs, Jagityal, District has accorded sanction for payment of Rs. 13,94,293/- to Telangana State Co-operative Oil seeds Growers Federation Limited, Hyderabad in Proceedings No. DWO/A2/10/2016, dt. 10.03.2017 for supply of Palmolein Oil to the following ICDS Projects in Jagtial District for the month of April-2017 vide proforma Invoice No.CM/ICDS/Jagtial/2016-17, dt.09.03.2017 for Rs.13,94,293/- in TBR.No.23/2017.

SI.	Name of the	Tax Invoice No.	Quantity	Rate	MRP	Amount Paid
No	ICDS Project	Date	No. of	per	(Rs.)	(Rs.)
			units	Litre		
				(Rs.)		
1	Dharmapuri	13220	3552	72.68	79.00	258159.36
		dt.17.04.2017				
2	Jagtial (R)	13229 dt.	5600	72.68	79.00	407008.00
		17.04.2017				
3	Malliyal	13230 dt.	3632	72.68	79.00	263973.76
		17.04.2017				
4	Metpally	13231 dt.	6400	72.68	79.00	465152.00
		17.04.2017				
Total:-						13,94,293.12

But on verification of the actual Tax Invoices furnished by TS Oil Fed, supplied the oil stocks supplied on 17.04.2017, 20.04.2017 and 02.05.2017 amounted to Rs. 12,70,748.16. This has resulted in excess payment of **Rs. 1,23,545/-** to TS Oil Federation while making final adjustment of the bills.

SI. No	Name of the ICDS Project	Tax Invoice No. Date	Quantity No. of units	Rate per Litre (Rs.)	Amount Paid (Rs.)
1	Dharmapuri	13220 dt.17.04.2017	4800	66.24	317952.00
2	Jagtial (R)	13229 dt. 17.04.2017	3200	66.24	211968.00
3	Malliyal	13230 dt. 17.04.2017	3632	66.24	240583.68
4	Metpally	13231 dt. 17.04.2017	7552	66.24	500244.48
TOTAL:-					12,70,748.16

Further, as per the Tax Invoices the above discount of 8% on MRP as per MOU was not allowed. Tax invoices were calculated on MRP price @ Rs. 66.24 per unit, as there was no mention of MRP price on the above invoices and claim was made @Rs. 66.24/- per unit only. As such the cost of total oil supplies of 19184 units works out to Rs. 11,69,088/- after deducting the discount of 8% on MRP rate instead of payment was made of Rs. 12,70,748.16/-. Thus there was an excess payment of **Rs. 1,01,660/-**.

The District Welfare Officer, WCD&SC Department, Jagtial District have accorded sanction for payment of Rs. 10,82,715/- to Telangana State Co-operative Oil Seeds Growers Federation Limited, Hyderabad in Proceedings No. A2/10/2016, dt. 10.03.2016 for supply of Palmolein Oil to the following ICDS Projects in Jagtial District for the month of February -2017. The above amount was drawn vide TBR No. 24 (Token No. 48761) dt. 13.03.2017 and paid to above agency in BC No. 964932 dt. 16.03.2017 for Rs. 10,82,714/- on MRP instead of Rs. 86,617/- without deducting 8% discount as per MOU.

SI. No.	Name of the ICDS Project	Tax Invoice No. / Date	Quantity No. of units	Rate per Litre (Rs.)	Amount Paid (Rs.)
1	Dharmapuri	13220 dt. 17.04.2017	4800	66.24	317952.00
2	Jagtial (R)	13229 dt. 17.04.2017	3200	66.24	211968.00
3	Malliyal	13230 Dt. 17.04.2017	3632	66.24	240583.68
4	Metpally	13231 dt. 17.04.2017	7552	66.24	500244.48
Total:					12,70,748.16

Thus total excess payment made by Smt. Nalini, former District Welfare Officer, WCD&SCs, Jagityal, District on purchase of Palmolein oil to ICDS Projects of Jagtial District (1,23,545 + 1,01,660 + 86,617) to the tune of **Rs. 3,11,822/-** causing loss to Government exchequer. Hence the charge.

<u>Basis of the Charge:-</u> Enquiry report of the Regional Joint Director, Warangal.

Article – II:- That, Smt. Nalini, former District Welfare Officer, WCD&SCs, Jagityal, District has made irregular payments of an amount of Rs.19,40,000/- to HACA towards supply of Red Gram Dal during February 2017 without receipt of delivery challans from the respective CDPOs in token of having received RG Dal Stocks duly acknowledged by the CDPOs of ICDS Projects Metpally and Dharmapuri as indicated below:

Sl. No.	Credit Bill.No. & Date	Supplying Agency	Quantity of Dal Supplied @Rs.97 perkg	Name of the ICDS Project	Amount Paid (Rs.)	
1.	5454 13.02.2017	HACA Ltd., Hyderabad	10,000 kg	Metpally	9,70,000.00	
2.	5455 13.02.2017	HACA Ltd., Hyderabad	10,000 kg	Dharmapuri	9,70,000.00	
	Total					

Thus, said amounts were irregularly paid by Smt. Nalini, former District Welfare Officer, WCD&SCs, Jagityal, District and violated the procedures laid down in the T.S. Treasury code and Financial Rules causing huge loss to the Government exchequer. Hence the charge.

<u>Basis of the Charge:-</u> Enquiry report of the Regional Joint Director, Warangal.

<u>ANNEXURE - II</u>

List of documents by which the articles of charge framed against Smt. Nalini, former District Welfare Officer, WCD&SCs, Jagityal, District are proposed to be sustained.

Enquiry report of the Regional Joint Director, Warangal.

<u>ANNEXURE - III</u>

List of witnesses by whom the articles of charge framed against Smt. Nalini, District Welfare Officer, WCD&SCs, Jagityal, District are proposed to be sustained.

- Nil -

D. DIVYA, SPECIAL SECRETARY TO GOVERNMENT.